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Meeting Agendas

Faculty Senate

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1-23-2018

**January 23, 2018**

University of Mississippi. Faculty Senate

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## **Faculty Senate Agenda – January 23, 2018**

- **Call Meeting to Order**
- **Approval of December 5 2017 Minutes**
- **Dr. Katrina Caldwell –Vice Chancellor for Diversity and Community Engagement**
  - Dr. Caldwell will discuss her work since arriving on campus as our first VC for Diversity & Community Engagement and provide insight into her plans for the future.
- **Sarah Bartlett Wilson – Chair of Non Tenure Track Representation Task Force**
  - Ms. Wilson will present a proposed modification of the UM Faculty Senate Bylaws & Constitution that would permit non-tenure-track faculty participation.
- **Committee Reports**
  - Academic Instructional Affairs
  - Academic Conduct
  - Finance & Benefits
  - Development & Planning
  - Governance
  - Research & Creative Achievement
  - University Services
- **Old Business**
- **New Business**
  - New policy governing review of promotion documents of NTT faculty
  - Review of proposed new:
    - Statement of Practice: Faculty Workload Flexibility and Modified Work Assignments.
    - Policy: Counteroffers.
- **Adjournment**